AGENDA - Board of Library Trustees Meeting  
Tuesday, June 4th, 2019  
7:00 PM Library

* Board Reorganization: The Library Director runs the meeting until the Chair has been elected.  
  - Election of Chair  
  - Election of Vice Chair  
  - Election of Secretary

A. Approval of Agenda

B. Approval of the Minutes  
  - May 7th  
  - May 24th

C. Citizens Speak

D. Review New Incident Reports

E. New Business  
  - Welcome new Trustee  
  - Should the agenda order have Old Business come before New Business?  
  - July/August scheduled check  
  - Proposed amendments to the Director’s contract  
  - Director’s contract renewal: One year or two years?  
  - Review Director Annual Review document for any changes to be discussed. The Director’s review will be conducted at the next meeting  
  - Pick an incident report format  
  - Formalize the incident report process  
  - Start the process for filling a vacant Board Seat outside of an election  
    - Sections 3-1-6 & 3-1-7


F. Old Business  
  - State conflict of interest training  
  - Posting the Library Internet Use Policy at each computer  
  - Discuss Patron incident on 5/20/19  
  - Get the correct process for issuing a no-trespass letter  
  - Buying an additional 3D printer in this fiscal year  
  - Get the process to ask for an exception to the $3000 spending limit on the Copier & Printer Revolving Fund.  
  - Review technology solutions to assist with enforcement of the "Computer Use & Internet Access" policy.
G. Budget Report

H. Director's Report

I. Special Programs, Fundraising, Sponsorships

J. Adjournment - next meeting date is July 9th.